

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 20, 2007.

OPENING

Pledge of Allegiance – Janet Buckley, Davis County Commission Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS:

Overview of Farmington City's Downtown Plan / Max Forbush, Farmington City Administrator

ACTION ITEMS:

Agreement with Farmington City – Cost sharing for Legacy Highway trenching project (Receivable)
Mark Langston, Davis County Information Systems Director

Agreement with Americom Technology, Inc. – Legacy Highway Project – LIU & fiber optic cable work (Payable)
Mark Langston, Davis County Information Systems Director

Agreement with Hill Air Force Base – Animal Control Services by Davis County (Receivable)
Ted Ellison, Davis County Animal Control Director – Sheriff's Office

Amendment with Utah Department of Corrections - Increase # of UDC prisoners & Davis County Jail. Increase yearly maximum contract cost. (Receivable) / Kevin McLeod, Davis County Sheriff Chief Deputy

Agreements (2) with Diversified Flooring Carpet Maintenance for Libraries (Payable)
Pete Giacoma, Davis County Library Director

BUDGET CHANGES & ADJUSTMENTS

Budget Change - travel allowance & change one part-time position to a full-time position to cover leave - Facilities Management

Budget Change - van approved in 2006 budget. Delivery in 2007 - Facilities Management

Budget Change - Driving Simulator approved in 2006 budget. Weber County to reimburse for half the cost - Sheriff's Office

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes
Personnel Register
Check Registers
Personal Property Tax Register

COMMISSION REPORTS

PUBLIC COMMENTS

February 16, 2007

By: Janet Buckley
Administrative Secretary
Davis County Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.